HISTORIC PRESERVATION COMMISSION MINUTES

The Menomonie Historic Preservation Commission held its January, 2012, meeting at City Hall on Monday, January 9, 2012, at 5:00 p.m. Members present: Mary Solberg, Tim Dotseth, Betty Verdon, Dave Micek, Tom Twohig, Monte Burstad and Peggy Terry. Also present: Christina M. Mayer, Joanie Dulin and Gary Gust representing UW Stout.

It was moved and seconded that the minutes for the December 12, 2011, meeting be approved. This motion passed unanimously.

There was one (1) Certificate of Appropriateness presented for consideration to the Commission. The application was from Gary Gust, representing UW Stout for replacement of insulated metal panels, repair hollow metal and repainting at 802 South Broadway. The application was approved. Suggestions were made regarding adding glass instead of metal panels on the openings marked #1, #2 and #3 on the picture of the building.

There was discussion as to whether the Commission wants to proceed with the walking tour. The Commission will obtain the disk from Attorney Schofield and review the latest revisions.

Discussion was made concerning goals of the Commission. It was brought up that each member should bring in three ideas to the next Commission meeting for discussion.

A discussion occurred regarding the bronze plaques in the downtown area. Monte Burstad and Tim Dotseth indicated that they need to know the size, shape, materials and letters, as it will all affect the price of the plaque. Monte Burstad will e-mail Ken Schofield with websites that will need to be included.

The next regular meeting of the Historic Preservation Commission shall be held on Monday, February 13, 2012, at 5:00 p.m. at City Hall.

Respectfully submitted,

Christina M. Mayer Recording Secretary